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DT CAPITAL LIMITED

鼎立資本有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 356)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of DT Capital Limited (the “**Company**”) hereby announces that Mr. Lam Chi Keung (“**Mr. Lam**”) has resigned as a non-executive Director of the Company with effect from 20 March 2024 due to his other business engagement.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his invaluable contributions during his tenure as the non-executive Director.

By order of the Board
DT Capital Limited
Chan Pui Kwan
Chairman

Hong Kong, 20 March 2024

As at the date of this announcement, the Board comprises Mr. Leong Chi Wai, Mr. Lewis Chan and Mr. Su Chunxiang as executive Directors; Ms. Chan Pui Kwan as non-executive Director; Mr. Chen Yeung Tak, Mr. Tang Chin Ting and Mr. Jochum Siebren Haakma as independent non-executive Directors.